UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

KAY BOURABAH,

Plaintiff,

-against-

08 CV 05693 (LTS)

NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL and SOUTHBRIDGE TOWERS, INC.

Defendants.

X

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Southbridge Towers Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Dated: August 26, 2008

New York, NY

NORRIS MCLAUGHLIN & MARCUS, P.A.

By: /s/ Karen Bekker

Dean M. Roberts (DMR-0509)

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